



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

October 9, 2015

Agenda

REGULAR SESSION

- | | | | |
|---|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes September 4, 2015 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am - 8:00 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles | | | |
| IV. State Finance Letter | (action) | 8:00 am – 8:05 am | * |
| V. Contract Approval | (approval) | 8:05 am – 8:10 am | * |
| iSchool | | | |
| VI. Accreditation/Review Documents | (information) | 8:10 am – 8:20 am | * |
| October 13 & 14, 2015 | | | |
| VII. Board Replacement Positions | (action) | 8:20 am – 8:30 am | |
| Procedures & Timeline | | | |
| VIII. Title I Reward School 2014-15 | (information) | 8:30 am – 8:35 am | * |
| IX. STEM School Designation | (action) | 8:35 am – 8:50 am | * |
| STEM Action Center Utah & USOE | | | |
| X. Food Service 2015-2016 | (update) | 8:50 am – 8:55 am | |
| XI. Guidance | (information) | 8:55 am – 9:05 am | |
| XII. Other Business | (information) | 9:00 am – 9:30 am | |